

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, March 29, 2001, 9:15 a.m.
Best Western Abbey Inn, 1129 South Bluff Street, St. George

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9:15	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of February 16 Minutes	Gary Herbert
	Introduction of New McLaren's Claims Manager	Robert Haas
	Claims Manager's Report	Korby Siggard
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Broker's Report	Rich Stokluska
	First Quarter Broker Review	Shawn Guzman
	Driver Policy Definition of "Insured"	Steve Baker
	Building Issues	Brent Gardner
	Loss Control Manager's Report	Mark Brady
	Summary of Financial Statements	Shawn Guzman
	Director's Report	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
	Other Business	
11:30	Adjourn for Lunch	